



Manistee County Board of Commissioners

Manistee County Courthouse • 415 Third Street • Manistee, Michigan 49660

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Allan O'Shea
VICE-CHAIRPERSON
Edward Haik

Ken Hilliard
Ervin Kowalski
Jim Krolezyk
Glenn Lottie
Carl Rutske

CLERK

Marilyn Kliber
(231) 723-3331

CONTROLLER/ADMINISTRATOR

Thomas Kaminski
(231) 398-3500

WAYS & MEANS COMMITTEE

Tuesday, November 10, 2009
8:30 A.M.

Manistee County Courthouse & Government Center
Board of Commissioners Meeting Room

AGENDA

- 1) 8:30 A.M. - Finance Report - Jeri Lyn Prielipp, Financial Assistant
- 2) Review and consideration of recommending payment of the following FY 2009/10 appropriations and miscellaneous invoices:

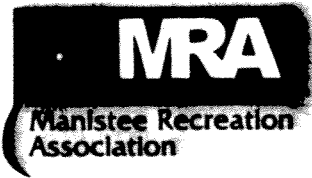
Miscellaneous Appropriations:

- A) Manistee Recreation Association = \$2,750 (per budget) (APPENDIX A)
- B) Manistee County Fair Board = \$10,000 (per budget) (APPENDIX B)
- C) Conservation Resource Alliance = \$500 (per budget) (APPENDIX C)

Invoices:

- A) None
- 3) 8:45 A.M. - Charles Haemker, Library Director, will appear before the Committee to provide a quarterly update on Library issues.
- 4) 9:15 A.M. - James Smogoleski, Youth Services Director, will appear before the Committee to request an amendment to the Child Care Budget. (APPENDIX D)
- 5) 9:30 A.M. - Kendra Rohdy, Equalization Director, will appear before the Committee to present an updated 2009 Apportionment Report.
- 6) Miscellaneous Information/Discussion Items.
 - A) Fair Board status as 501c3 Organization and eligibility for property/liability coverage through MMRMA.
 - B) Filer Township DDA issue.
- 7) Review and consideration of closing out the FY 2008/09 Manistee County Financial Statements.
- 8) Other Items from Committee Members.
- 9) Adjournment.

(APPENDIX A)



United Way of Manistee County
Member Agency

Manistee Recreation Association
30 Jones Street
Manistee, MI 49660
Phone: (231) 723-9274
Fax: (231) 723-1489
E-mail: manisteerec@att.net

RECEIVED
NOV 04 2009

November 2, 2009

Mr. Thomas D. Kaminski, County Controller/Administrator
Manistee County Courthouse
415 Third Street
Manistee, MI 49660

Re: 2009/2010 Appropriation in the amount of \$2,750.00 for the Manistee Recreation Association.

This note serves as a request for the appropriated funds from Manistee County to be released to the Manistee Recreation Association.

On behalf of our board of directors and the families throughout Manistee County I would like to thank you for your continued support of the MRA. Your funding allows us the opportunity to expand our programming and increase the number of participants throughout the area, especially helping those in financial need.

Sincerely,

A handwritten signature in black ink that reads "Vicki Sheffield". The signature is written in a cursive, flowing style.

Vicki Sheffield
MRA Executive Director

MANISTEE COUNTY FAIR

~ Since 1886 ~

(APPENDIX B)

RECEIVED
OCT 20 2009

October 14, 2009

Board of Commissioners
ATTN: Tom Kaminski
415 Third Street
Manistee, MI 49660

Dear Tom:

At the October regular meeting of the Manistee County Agricultural Society it was voted to request the \$10,000.00 appropriated to the Manistee County Fair to be sent as soon as possible.

Thank you for your assistance in this matter.

Sincerely,


Philip Jaquish
President

Manistee County Agricultural Society

Bayview Professional Centre
10850 Traverse Highway
Suite 1111
Traverse City, MI 49684



Coordinating Sensible Stewardship Of The Land

(APPENDIX C)

Phone 231-946-6817
Fax 231-947-5441
info@rivercare.org
www.rivercare.org

RECEIVED
NOV 09 2009

Mr. Thomas D. Kaminski
Manistee County Administrator
415 Third St.
Manistee, MI 49660

November 6, 2009

Dear Mr. Kaminski,

Thank you for your recent notification that the County had approved an appropriation of \$500.00 (acct.#969.012) for the Conservation Resource Alliance for the 2009/10 General Fund Budget. Per County procedures, this letter will serve as a request for distribution of the approved \$500.00 as has been accommodated in the past.

CRA very much appreciates Manistee County's support of important river conservation work. We will keep you informed of progress and field events that serve as opportunities to observe projects first hand.

Sincerely,

Matt Thomas
Development Coordinator

(APPENDIX D)

COUNTY CHILD CARE BUDGET SUMMARY

Michigan Department of Human Services (DHS)

Child and Family Services

County Manistee	Court Contact Person Smogoleski, James (Manistee)	Telephone Number 231-398-3570	E-Mail Address jsmogoleski@manisteeeco
Fiscal Year October 1, 2009 through September 30, 2010	DHS Contact Person Lapham, Doug (Manistee)	Telephone Number 231-398-4108	E-Mail Address laphamd@michigan.gov

TYPE OF CARE	ANTICIPATED EXPENDITURES		
	DHS	COURT	COMBINED
I. CHILD CARE FUND			
A. Family Foster Care	\$	\$150,000.00	\$150,000.00
B. Institutional Care	\$	\$200,000.00	\$200,000.00
C. In Home Care	\$	\$244,484.53	\$244,484.53
D. Independent Living	\$	\$	\$0.00
E. SUBTOTALS	\$0.00	\$594,484.53	\$594,484.53
F. Revenue	\$	\$45,000.00	\$45,000.00
G. Net Expenditure	\$0.00	\$549,484.53	\$549,484.53

COST SHARING RATIOS

County 50%/State 50%

II. CHILD CARE FUNDFoster Care During Release Appeal
Period**COST SHARING RATIOS**

County 0%/State 100%

III. JUVENILE JUSTICE SERVICES FUND

Basic Grant

COST SHARING RATIOSCounty 0%/State 100%
\$15,000.00 Maximum

	\$10,000.00	\$10,000.00
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\$	\$15,000.00	\$15,000.00
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IV. TOTAL EXPENDITURE**\$574,484.53****BUDGET DEVELOPMENT CERTIFICATION**

THE UNDERSIGNED HAVE PARTICIPATED IN DEVELOPING THE PROGRAM BUDGET PRESENTED ABOVE. We certify that the budget submitted above represents an anticipated gross expenditure for the fiscal year: October 1, 2009 through September 30, 2010

Presiding Judge	Date
County Director of DHS Signature	Date
Chairperson, Board of Commissioner's Signature	Date
And/Or County Executive Signature	Date

The Family Independence Agency will not discriminate against any individual or group because of race, sex, religion, age, national origin, color, marital status, political beliefs or disability. If you need help with reading, writing, hearing, etc., under the Americans with Disabilities Act, you are invited to make your needs known to an DHS office in your county.

AUTHORITY: Act 87, Publication of 1978, as amended.
COMPLETION: Required
PENALTY: State reimbursement will be withheld from local government.